

**Senior Advisory Committee
Friday, August 28, 2015
Town Hall, Old Town Road
9:30 a.m.**

Present: Co-Chairs Sandra Kelly and Gail Pierce; Members: Betsey DeMaggio, Deborah Martin, Linda Spak, Susie Wright, Ann Henault and Sandra Hopf. Also present were Senior Coordinator Anna Christina Rogers, and for the recording of the minutes, Deputy Town Clerk Millie McGinnes. Member Dorothy Graham was absent.

The meeting was called to order by Co-Chair Gail Pierce at 9:30 a.m.

1. Discuss and act on recommendation to the Town Council concerning salary increase for Senior Coordinator (This discussion may be held in closed session pursuant to Rhode Island General Law §42-46-5(a)(1) for the discussion of job performance)

At 9:31 a.m. Ms. Pierce moved to enter into closed session pursuant to RIGL 42-46-5(a)(1) for the discussion of job performance. Ms. Wright seconded the motion and it carried.

Ayes 7 (Kelly, Pierce, DeMaggio, Spak, Wright, Hopf, Henault) Nays 0
Absent 2 (Martin, Graham)

Ms. Martin joined the meeting at 9:33 a.m.

Ms. Kelly moved to come out of closed session at 10:01 a.m. The motion was seconded by Ms. Henault and carried.

Ayes 8 (Kelly, Pierce, DeMaggio, Spak, Wright, Martin, Hopf, Henault) Nays 0
Absent 1 (Graham)

Ms. Pierce stated that the following motion was moved in closed session and was voted in the affirmative by all members present: Recommend to the Town Council that they act to increase the hourly rate of the Senior Coordinator position to \$22.50 per hour, which is staying within the budgeted salary amount allocated to the Senior Advisory Committee in the FY 2016 budget.

They will request that the Town Council address this at their September 16, 2015 meeting.

With no further business to discuss, Ms. Spak moved to adjourn at 10:03 a.m. The motion was seconded by Ms. Kelly and approved unanimously.

Millie McGinnes

Minutes Approved: September 15, 2015